



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

MEETING MINUTES:	<b>BOARD OF CHARITABLE GAMING</b>
MEETING DATE AND TIME:	<b>November 28, 2018</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES FOR APPROVAL:	December 19, 2019

**MEMBERS PRESENT**

Francis Gant, Delaware Firefighters Association Member, Chair  
Jay Mervine, Non-Profit Member, Vice-Chair  
Richard MacDonald, State Lottery Office Member  
Don Poore, Public Member

**MEMBERS ABSENT**

James Ascione, Public Member

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Meredith Hurley, Administrative Specialist II  
Mary Veenema, Administrative Specialist II  
Eric Rauch, Gaming Inspector

**PUBLIC PRESENT**

Jim Beatie

**CALL TO ORDER**

Mr. Gant called the meeting to order at 10:00 a.m.

**REVIEW AND APPROVAL OF MINUTES**

**Meeting Minutes – October 24, 2018**

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the meeting minutes from October 24, 2018 as written. The motion carried unanimously.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

### **Ratification of Bingo Event Permits Issued**

Mr. Mervine moved, seconded by Mr. Poore, to ratify the bingo permit events listed below. The motion carried unanimously.

Mill Creek Fire Ladies Auxiliary  
Frederica Volunteer Fire Company  
Edgemore Community Center  
Lewes Senior Citizens Center, INC  
Our Lady Fatima  
Delaware Veterans, INC #2  
Holy Rosary Catholic Church  
Seaford Elks Lodge #2458  
Harrington Fire Company  
Dover Elks Lodge #1903  
St. Helenas Roman Catholic Church

### **Ratification of Charitable Gaming Event Permits Issued**

Mr. Mervine moved, seconded by Mr. MacDonald, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Oak Orchard-Riverdale American Legion Auxiliary Unit #28  
Ladies of the Elks Dover Lodge #1903  
Milford Elks Lodge #4201  
Georgetown-Ellendale VFW Post 2931  
Grand Opera House  
American Legion Post #24  
Laurel American Legion Post 19  
Loyal Order of the Moose Lewes Rehoboth #646  
Fraternal Order of the Eagles Lodge #4528  
American Legion #17  
Sons of Amvets Post 22  
Amvets Post 2 Ladies Auxiliary  
Mason Dixon VFW Post #7234  
Cape Henlopen Elks Lodge #2540  
Sussex County Fraternal Order of Eagles Ladies Auxiliary #4528  
Henlopen Post #5 Inc.  
Longneck Amvets Ladies Auxiliary #22  
Newark Moose Lodge #630

### **Ratification of Applications for Instant or Sealed Games**

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the instant or sealed games application listed below. The motion carried unanimously.

Dover Elks Lodge #1903

Review of Applications for Charitable Gaming Events

Mr. MacDonald moved, seconded by Mr. Mervine, to approve the Charitable Gaming Events application listed below. The motion carried unanimously.

LT. J Allison O'Daniel Post 475 VFW

Review of Applications for Raffle Events

Mr. Poore moved, seconded by Mr. Mervine to approve the raffle events listed below. The motion carried unanimously.

United Cerebral Palsy of Delaware, Inc.  
Delaware Technical and Community College  
Lewes Public Library

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)**

There was no other business before the Board.

**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING**

The next scheduled Board meeting is Wednesday, December 19, 2018 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. MacDonald moved, seconded by Mr. Mervine to adjourn the meeting at 10:07 a.m. The motion carried unanimously.

Respectfully submitted,



Administrative Specialist II